

## **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

### **RESOLUTION NO. 2009-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE A COOPERATIVE AGREEMENT WITH ISTOKPOGA MARSH WATERSHED IMPROVEMENT DISTRICT AND FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE ALTERNATIVE WATER STORAGE/DISPOSAL AND STORMWATER REUSE PROJECT IN AN AMOUNT NOT TO EXCEED \$3.8 MILLION, SUBJECT TO THE RELEASE OF FUNDING BY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR WHICH DEDICATED FUNDS (SAVE OUR EVERGLADES TRUST FUND) ARE BUDGETED IN MANAGERIAL RESERVES AND AUTHORIZE A BUDGET TRANSFER FROM MANAGERIAL RESERVES TO THE ENVIRONMENTAL RESOURCE REGULATION DEPARTMENT WITH THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600001716)(ROBERT M. BROWN, EXT 6283)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize a cooperative agreement with Istokpoga Marsh Watershed Improvement District and Florida Department of Agriculture and Consumer Services for the Alternative Water Storage/Disposal and Stormwater Reuse project in an amount not to exceed \$3.8 million, subject to the release of funding by the Florida Department of Environmental Protection, for which dedicated funds (Save Our Everglades Trust Fund) are budgeted in managerial reserves and authorize a budget transfer from managerial reserves to the Environmental Resource Regulation Department with this agreement; providing an effective date.(Contract Number 4600001716)(Robert M. Brown, ext 6283) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of contract 4600001716 with Istokpoga Marsh Watershed Improvement District and Florida Department of Agriculture and Consumer Services.

**Section 2.** This resolution shall take effect immediately upon adoption.

**RESOLUTION NO. 2009-**

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary